

RESOLUTION NO. 16-52
MEETING DATE: 1-20-16

**RESOLUTION AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION, AT
WHICH THE PUBLIC SHALL BE EXCLUDED**

C/Kuczinski offered the following Resolution and moved its adoption, which was second by **C/Dorfman**.

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12(b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

1. The public shall be excluded for the discussion of any action upon the here in after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Items falling under Attorney/Client Privilege

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

ROLL CALL:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on January 20, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-53
MEETING DATE: 1-20-16**

RESOLUTION TO TRANSFER FUNDS ON APPROPRIATION RESERVES #1

C/Kuczinski offered the following Resolution and moved its adoption, which was seconded by C/Grbelja.

WHEREAS, N.J.S.A. 40A:4-59 provides for the transfer of appropriation reserves within the first three months of the current fiscal year when it shall become necessary to expend for any purpose specified in the Budget an amount in excess of the respective sums appropriated therefore; and when there shall be an excess in one or more appropriation reserves over and above the amount deemed to be necessary to fulfill the purpose of such appropriations; transfer the amount of such excess to an appropriation reserve deemed to be insufficient to fulfill its purpose; and

WHEREAS, this condition now exists.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone in the County of Monmouth that the following transfer of 2015 appropriation reserves be and the same are hereby authorized and the Chief Financial Officer be and hereby is directed to make said transfers on the records:

<u>CURRENT ACCOUNT</u>		<u>FROM</u>	<u>TO</u>
Electricity	OE	\$ 300	
Street Lighting	OE		\$ 300
TOTAL		\$ 300	\$ 300

An explanation of the transfers is as follows:

To transfer available money to pay one outstanding invoice.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Municipal Clerk to be a true copy be forwarded to the Chief Financial Officer and the Treasurer.

ROLL CALL:

AYES: C/Masci, C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting on January 20, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-54
MEETING DATE: 01-20-16

**RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE
GUARANTEES FOR TRUE GREEN CAPITAL/NORTH PARK SOLAR, SITE
PLAN NO. PB 10-12 (BLOCK 16, LOTS 2.01 AND 9.05)**

C/Kuczinski offered the following Resolution and moved its adoption which was second by C/Grbelja.

WHEREAS, the developer of Site Plan No. PB 10-12, located on North Disbrow Hill Road and Rike Drive requested that certain performance guarantees be reduced due to the completion of certain items required pursuant to the posted performance guarantees; and

WHEREAS, the Township Engineer has, in a letter dated December 22, 2015, a copy of which is annexed hereto as Exhibit "A", recommends the following:

As to Phase I

Performance Bond posted in cash in the amount of \$381,780.00 be reduced to \$349,801.20.

Cash performance guarantee in the amount of \$42,420.00 be reduced to \$38,866.80.

As to Phase II

Performance Bond posted in cash in the amount of \$361,044.00 be reduced to \$320,932.80.

Cash performance guarantee in the amount of \$40,116.00 be reduced to \$35,659.20.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

1. It hereby authorizes the reduction of performance guarantees for True Green Capital/North Park Solar Site Plan in accordance with the recommendation of the Township Engineer conditioned upon the following:

(a) The Developer presenting the Township Clerk with a certification of the Township Treasurer that all inspection fees have been paid in full.

(b) The Developer by accepting the reduction approved herein, agrees to post maintenance bonds for the improvements at such time as required by the Township Engineer, but in no circumstance later than the release of the balance of the performance guarantee.

2. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:

- (a) Township Engineer
- (b) Township Treasurer
- (c) Township Attorney
- (d) Developer

ROLL CALL:

AYES: C/Masci, C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone at its regular meeting held on January 20, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO: 16-55
MEETING DATE: 01-20-16

RESOLUTION APPOINTING PART TIME TAX ASSESSOR CLERK/INSPECTOR

C/Kuczinski offered the following resolution and moved its adoption, which was second by **C/Grbelja**.

WHEREAS, Millstone Township's Tax Assessor Department has an opening for a Part Time Tax Assessor Clerk/Inspector; and

WHEREAS, the Administrator has indicated that Kevin McDonald has been hired effective January 25, 2016 with an annual salary of \$23,000.00;

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Township Clerk to be a true copy be forwarded to Kevin McDonald, Robin Bucchi, Tax Assessor and Annette Murphy, Chief Financial Officer.

ROLL CALL:

AYES: C/Masci, C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the resolution adopted by the Millstone Township Committee at its meeting of January 20, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-56

SCHEDULE 16-01 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON January 20, 2016

SEE SCHEDULE 16-01 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 16-01 attached.

Robert J. Kinsey, Mayor

Michael Kuczinski, Deputy Mayor

Nancy Grbelja, Committeewoman

Fiore Masci, Committeeman

Gary Dorfman, Committeeman

Attest: _____
Maria Dellasala
Municipal Clerk

TOWNSHIP OF MILLSTONE

RESOLUTION NO. 16-56

January 20, 2016

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 16-01, January 20, 2016, Consolidated Bill List, and the vouchers listed below as Schedule 16-01 S, Supplement to Consolidated Bill List, as presented by the Township Treasurer, Amanda Salerno, to be paid from existing appropriations.

CURRENT FUND

TOTAL CURRENT FUND: \$ 2,470,412.77

SCHEDULE 16-01 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 9,552.52

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 21,702.50

GRANT FUND

TOTAL GRANT FUND \$ 2,624.58

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 0.00

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 837.16

TRUST OTHER

TOTAL TRUST OTHER FUND \$ 550.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 16,525.72

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 635,832.50

MUNICIPAL DRUG ALLIANCE FUND

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.00

VETERAN'S MEMORIAL TRUST FUND

TOTAL VET MEMORIAL TRUST FUND \$ 0.00

RECREATION TRUST FUND (DEDICATION BY RIDER)

TOTAL RECREATION TRUST FUND \$ 6,425.42

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 428.85

TOTAL FOR ALL FUNDS \$ 3,164,892.02

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 3,600.50

DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 5,339.10

TOTAL FOR ESCROW BANK OF AMERICA \$ 8,939.60

RESOLUTION WAS OFFERED BY COMMITTEEPERSON
AND MOVED ITS ADOPTION;
MOTION WAS SECOND BY COMMITTEEPERSON
RESOLUTION WAS ADOPTED ON THE FOLLOWING ROLL CALL VOTES:

AYES:

NAYS:

ABSTAIN:

ABSENT: